

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

UNITED STATES OF AMERICA**v.****KAMAIGA GHOLAR (18)****JAMES BATESON (48)****KATHERINE O'BRIEN (52)**

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Criminal No. 24-cr-371-S

UNITED STATES' FIFTH AMENDED EXHIBIT LIST

NO.	DESCRIPTION	OFF 'D	OBJ	DATE ADMIT	DATE N/ADMIT
	General				
1	AABLE enrollment/licensing form				
2	AABLE contract with FCS				
	Bail Bond No. 2 – Nicholas Yoder				
3	Omitted				
4	Jail Call (10-1-21) – Nicholas Yoder, Mary Brown, and Kamaiga Gholar			9/29	
4a	Transcript – Jail Call (10-1-21) – Nicholas Yoder, Mary Brown, and Kamaiga Gholar			9/30 (dem.)	
4b	Jail Call (10-1-21), complete call – Nicholas Yoder, Mary Brown, and Kamaiga Gholar			9/30	
5	Jail Call (10-2-21) – Nicholas Yoder and Kamaiga Gholar			9/29	
5a	Transcript – Jail Call (10-2-21) – Nicholas Yoder and Kamaiga Gholar			9/30 (dem.)	
6	Jail Call (12-9-21) – Nicholas Yoder and Kamaiga Gholar			9/29	
6a	Transcript – Jail Call (12-9-21) – Nicholas Yoder and Kamaiga Gholar			9/30 (dem.)	

NO.	DESCRIPTION	OFF 'D	OBJ	DATE ADMIT	DATE N/ADMIT
7	Jail Call (12-11-21) – Nicholas Yoder and Kamaiga Gholar			9/29	
7a	Transcript – Jail Call (12-11-21) – Nicholas Yoder and Kamaiga Gholar			9/30 (dem.)	
8	Omitted				
9	Omitted				
10	Jail Call (12-10-21) – Nicholas Yoder, Kamaiga Gholar, and Javeon Fields			9/29	
10a	Transcript – Jail Call (12-10-21) – Nicholas Yoder, Kamaiga Gholar, and Javeon Fields			9/30 (dem.)	
11	Omitted				
12	Omitted				
13	Omitted				
14	Omitted				
15	Omitted				
16	Co-signer application – Deleon Borders			9/30	
17	Omitted				
18	Omitted				
19	Co-signer application – Pamela Yoder			9/29	
20	Omitted				
21	Omitted				
22	Email and attachment of check stubs (12-1-21) from weassistworkforce@gmail.com (Co-Defendant Jeanine Victor's email) to Kgholar1.kg@gmail.com (Gholar's email)			9/30	
23	Email and attachment (12-14-21) from Gholar to AABLE (Deleon Borders co-signer application)			9/29	
24	Email and attachment (12-14-21) from Gholar to AABLE (Pamela Yoder co-signer application)			9/29	
25	Email and attachment (12-16-21) from Gholar to AABLE (Pamela Yoder co-signer application)			9/29	
26	Email and attachment (12-16-21) from Gholar to AABLE (Pamela Yoder co-signer application)			9/29	

NO.	DESCRIPTION	OFF 'D	OBJ	DATE ADMIT	DATE N/ADMIT
27	Email and attachment (12-16-21) from Gholar to AABLE (Borders co-signer application)			9/29	
28	Email and attachment (12-16-21) from Gholar to AABLE (Pamela Yoder co-signer application)			9/29	
29	Email and attachment (12-17-21) from Gholar to AABLE (Pamela Yoder handwritten co-signer application)			9/29	
30	Email and attachment (12-17-21) from Gholar to AABLE (Borders handwritten co-signer application)			9/29	
31	Email and attachment (12-17-21) from Gholar to AABLE (Pamela Yoder handwritten co-signer application)			9/29	
32	Email and attachment (12-19-21) from Gholar to AABLE (Pamela Yoder check stub)			9/29	
33	Email and attachment (12-19-21) from Gholar to AABLE (Borders check stub)			9/29	
34	Email and attachment (12-19-21) from Gholar to AABLE (Pamela Yoder contract documents)			9/29	
35	Email and attachment (12-19-21) from Gholar to AABLE (Deleon Borders contract documents)			9/29	
36	Chart – emails from Gholar to AABLE			10/1 (dem.)	
37	CashApp payment (12/1/21 – Gholar to Victor)			9/29	
38	Omitted				
39	AABLE application packet (Nicholas Yoder)			9/30	
40	Bond Pro submission (Nicholas Yoder bond)			9/30	
41	Wire transmission chart (Nicholas Yoder bond)			9/30	
42	Bail Bond form – Nicholas Yoder bond			9/30 (dem.)	
43	Recorded Interview - Kamaiga Gholar				
43a	Transcript – Recorded Interview – Kamaiga Gholar				
43b	Recorded Interview (video clip #1) – Kamaiga Gholar			9/30	
43c	Transcript (video clip #1) – Recorded Interview Kamaiga Gholar			9/30 (dem.)	

NO.	DESCRIPTION	OFF 'D	OBJ	DATE ADMIT	DATE N/ADMIT
43d	Recorded Interview (video clip #2) – Kamaiga Gholar			9/30	
43e	Transcript (video clip #2) – Recorded Interview Kamaiga Gholar			9/30 (dem.)	
44	Nicholas Yoder – surety bond bail form			9/29	
45	Sample Guardian Angel Home Health Inc. Earning Statement			9/30	
46	Omitted				
47	Omitted				
48	Omitted				
49	Omitted				
50	Omitted				
51	Omitted				
52	Omitted				
53	Omitted				
54	Omitted				
55	Omitted				
56	Omitted				
57	Omitted				
58	Omitted				
59	Omitted				
60	Omitted				
61	Omitted				
62	Omitted				
63	Omitted				
64	Omitted				
65	Omitted				
	Bail Bond No. 10 – James Palladina				
66	Omitted				
67	Jail Call (4-12-21) – James Palladina and Ana Mejia			9/29	
67a	Transcript – Jail Call (4-12-21) – James Palladina and Ana Mejia			10/1 (dem.)	
68	Omitted				

NO.	DESCRIPTION	OFF 'D	OBJ	DATE ADMIT	DATE N/ADMIT
69	Jail Call (4-12-21) – James Palladina, Ana Mejia, and Amir Khan			9/29	
69a	Transcript – Jail Call (4-12-21) – James Palladina, Ana Mejia, and Amir Khan			10/1 (dem.)	
70	Jail Call (4-13-21) – James Palladina, Ana Mejia, and Amir Khan			9/29	
70a	Transcript – Jail Call (4-13-21) – James Palladina, Ana Mejia, and Amir Khan			10/1 (dem.)	
71	Jail Call (4-13-21) – James Palladina, Ana Mejia, and Amir Khan			9/29	
71a	Transcript – Jail Call (4-13-21) – James Palladina, Ana Mejia, and Amir Khan			10/1 (dem.)	
72	Jail Call (4-25-21) – James Palladina and Amir Khan			9/29	
72a	Transcript – Jail Call (4-25-21) – James Palladina and Amir Khan			10/1 (dem.)	
73	Co-signer application – Jennifer Webb			9/29	
74	Co-signer application – James Bateson			9/29	
75	Omitted				
76	Omitted				
77	Co-signer application – Scott Wingrove			9/29	
78	James Palladina – surety bond bail form			9/29	
79	AABLE application packet (James Palladina)			9/29	
80	Bond Pro submission (James Palladina bond)			9/29	
81	Wire transmissions chart (James Palladina bond)			9/30 (dem.)	
82	Bail Bond form – James Palladina bond			9/29	
	Bail Bond No. 11 – Roemello Burros				
83	Roemello Burros – surety bond bail form			9/29	
84	Jail Call (11-12-20) – Roemello Burros and Katherine O'Brien			9/29	
84a	Transcript – Jail Call (11-12-20) – Roemello Burros and Katherine O'Brien			10/1 (dem.)	

NO.	DESCRIPTION	OFF 'D	OBJ	DATE ADMIT	DATE N/ADMIT
85	Jail Call (3-27-21) – Roemello Burros and Katherine O'Brien			9/29	
85a	Transcript – Jail Call (3-27-21) – Roemello Burros and Katherine O'Brien			10/1 (dem.)	
86	Jail Call (4-13-21) – Roemello Burros and Katherine O'Brien			9/29	
86a	Transcript – Jail Call (4-13-21) – Roemello Burros and Katherine O'Brien			10/1 (dem.)	
87	Jail Call (4-21-21) – Roemello Burros and Katherine O'Brien			9/29	
87a	Transcript – Jail Call (4-21-21) – Roemello Burros and Katherine O'Brien			10/1 (dem.)	
88	Jail Call (4-21-21, second part) – Roemello Burros and Katherine O'Brien			9/29	
88a	Transcript – Jail Call (4-21-21, second part) – Roemello Burros and Katherine O'Brien			10/1 (dem.)	
89	Co-signer application – Christopher Colwell			9/29	
90	Co-signer application – Kristopher Thomas			9/29	
91	Co-signer application – Brittney McClellan			9/29	
92	Co-signer application – Kathleen O'Brien			9/29	
93	Omitted				
94	Omitted				
95	Omitted				
96	Omitted				
97	Omitted				
98	On Purpose Record (Katherine O'Brien)			9/30	
99	Hill Country Memorial record (Kathleen O'Brien)			10/1	
100	AABLE application packet (Roemello Burros)			9/29	
101	Bond Pro submission (Roemello Burros bond)			9/29	
102	Wire transmissions chart (Roemello Burros bond)			9/30 (dem.)	
103	Omitted				
104	Co-signer application – Katherine O'Brien			9/29	
105	Recorded Interview – Katherine O'Brien			9/29	

NO.	DESCRIPTION	OFF 'D	OBJ	DATE ADMIT	DATE N/ADMIT
105a	Transcript – Recorded Interview – Katherine O’Brien			9/29	
105b	Recorded Interview (video clip #1) – Katherine O’Brien			9/29	
105c	Transcript (video clip #1) – Recorded Interview Katherine O’Brien			9/29	
105d	Recorded Interview (video clip #2) – Katherine O’Brien			9/29	
105e	Transcript (video clip #2) – Recorded Interview Katherine O’Brien			9/29	
105f	Recorded Interview (video clip #3) – Katherine O’Brien			9/29	
105g	Transcript (video clip #3) – Recorded Interview Katherine O’Brien			9/29	
106	Jail Call (4-6-21) – Roemello Burros and Katherine O’Brien			9/29	
106a	Transcript – Jail Call (4-6-21) – Roemello Burros and Katherine O’Brien			9/29	
107	Baker Ripley Record (Katherine O’Brien), Check Date 12-11-20			9/29	
108	Baker Ripley Record (Katherine O’Brien), Check Date 1-22-21			9/29	
109	Omitted				
110	Photo of Bateson/Webb/Wingrove Townhouse			9/30	
111	Google Search of 30555 SH-249			10/1	

Respectfully submitted,

NICHOLAS J. GANJEI
United States Attorney

s/ Michael E. Day _____
Michael E. Day
Assistant United States Attorney
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CERTIFICATE OF SERVICE

I hereby certify that the foregoing **UNITED STATES' FIFTH AMENDED EXHIBIT LIST** was filed with the District Clerk's Office and copies were mailed, faxed, e-mailed via ECF notification, or hand-delivered on the 2nd day of October 2025, to counsel of record for the Defendants.

s/ Michael E. Day
Michael E. Day
Assistant United States Attorney